



DEPARTMENT OF ECONOMIC SECURITY
Your Partner For A Stronger Arizona

National Reporting on Unemployment Fraud in Arizona



Nigerian IT worker charged in multi-state unemployment fraud

<https://abcnews.go.com/Business/wireStory/nigerian-worker-charged-multistate-unemployment-fraud-78475826>

East St. Louis Woman Charged In \$800,000 Unemployment Insurance Scam

<https://www.riverbender.com/articles/details/east-st-louis-woman-charged-in-800000-unemployment-insurance-scam-51196.cfm>

Nyika Gomez Pleads Guilty to Unemployment Benefit Fraud Scheme Involving Inmates

<https://timesofsandiego.com/crime/2021/07/14/nyika-gomez-pleads-guilty-to-unemployment-benefit-fraud-scheme-involving-inmates/>

Maryland Men Accused Of Stealing More Than \$1.4M In Unemployment Benefits

<https://baltimore.cbslocal.com/2021/07/16/maryland-men-accused-of-stealing-unemployment-benefits/>

FBI Busts Nigerian Internet Syndicate Over Multimillion-Dollar Fraud

<https://niyitabiti.net/2021/07/fbi-busts-nigerian-internet-syndicate-over-multimillion-dollar-fraud-photos/>

Several arrests made as Maryland reports 1.4 million fraudulent unemployment insurance claims

<https://www.wmar2news.com/unemploymentguide/several-arrests-made-as-maryland-reports-1-4-million-fraudulent-unemployment-insurance-claims>

San Diego County residents face federal charges in unemployment benefits fraud

<https://fox5sandiego.com/news/local-news/7-san-diego-county-residents-face-federal-charges-in-unemployment-benefits-fraud/>

Again, three Nigerians charged with unemployment wire fraud in US

<https://www.icirnigeria.org/again-three-nigerians-charged-with-unemployment-wire-fraud-in-us/>

How Unemployment Insurance Fraud Exploded During the Pandemic

https://www.propublica.org/article/how-unemployment-insurance-fraud-exploded-during-the-pandemic?utm_source=sailthru&utm_medium=email&utm_campaign=majorinvestigations&utm_content=feature

Kansas Man Pleads Guilty in Unemployment Fraud Case

<https://www.justice.gov/usao-ks/pr/kansas-man-pleads-guilty-unemployment-fraud-case>

14 Michigan residents indicted on unemployment fraud charges

<https://www.detroitnews.com/story/news/local/michigan/2021/08/11/nine-michigan-residents-indicted-unemployment-fraud-charges/5567608001/>

'Easy money': How international scam artists pulled off an epic theft of Covid benefits

<https://www.nbcnews.com/news/us-news/easy-money-how-international-scam-artists-pulled-epic-theft-covid-n1276789>

Billions Stolen in Covid Relief Funds

<https://www.youtube.com/watch?v=IJniKvCbQKY>

East Chicago Woman Charged Wire Fraud

<https://www.justice.gov/usao-ndin/pr/east-chicago-woman-charged-wire-fraud>

Two Macomb County residents charged in unemployment plot

<https://www.macombdaily.com/2021/08/21/two-macomb-county-residents-charged-in-unemployment-plot/>

Marion Man Sentenced to Federal Prison for COVID-19 Unemployment Benefits Fraud

<https://www.justice.gov/usao-ndia/pr/marion-man-sentenced-federal-prison-covid-19-unemployment-benefits-fraud>

Newport News man accused of using business to get COVID-19 relief funds from different states

<https://www.wtkr.com/news/newport-news-man-accused-of-using-business-to-get-covid-19-relief-funds-from-different-states>

Fraud suspect applied for unemployment assistance in 8 states

<https://cbs12.com/news/local/fraud-suspect-applied-for-unemployment-assistance-in-8-states>